

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
March 21, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., March 21, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**MINUTES**

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes of the meeting held November 1, 2006.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

**SURPLUS AND DISPOSITION OF FIXED ASSETS**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) on a roll call vote with Supervisors Stapley, Kunasek, Wilson, Wilcox and Brock voting "aye," to declare as surplus and authorize the disposition of fixed assets such as suite furniture, building materials and equipment that are no longer needed for operations of Chase Field. Authorize the utilization of an internet auction process as described below for the disposition of remaining surplus items.

Also authorize the sale of certain items of the surplus property, as designated on the list on file in the Clerk's Office to the Human Services Campus, LLC, a charitable non-profit corporation for the sum of \$1.00, to be used for the specific purposes of the corporation, in accordance with the District Procurement Code Section MCI-803(E). (C6807010100) (ADM5500)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper